CITY COUNCIL, CITY OF ROCKFORD JOURNAL OF PROCEEDINGS OCTOBER 18, 2010 COUNCIL CONVENED AT 6:22 P.M.

1. The invocation was given by Chaplain Wayne Ahrens, Five Gates Church/Police Chaplain and the Pledge of Allegiance was led by Rolling Green Cub Scout Pack 400/Weblos Den.

2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson,

Timm, Beach, Beck, McNeely, Robertson -12-

Absent: Jacobson, Elyea -2-

3. Alderman Mark moved to accept the Journal of Proceedings of October 12, 2010, seconded by Alderman Timm. MOTION PREVAILED (Ald. Jacobson, Elyea absent).

PUBLIC PARTICIPATION

- 4. Robert Pfluger urged council to form a committee to investigate the feasibility of suing in federal court, to find the Federal Reserve Act of 1913 unconstitutional.
- 5. Prophet Yusef spoke about youth unemployment and its social and economic detriment to society.

PETITIONS AND COMMUNICATIONS

- 6. Alderman Johnson submitted an e-mail from a concerned constituent regarding drug dealing and criminal activity in their neighborhood. Referred to Police Department/Jeff Andrews.
- 7. Alderman Johnson submitted a letter from Richard Brynteson, Swedish Historical Society of Rockford concerning funding to the Rockford Area Convention and Visitors Bureau (RACVB). Referred to Planning and Development Committee for review.
- 8. Alderman Thompson-Kelly submitted a request for service at 923 Woodlawn. Referred to Community Development/Code Enforcement.
- 9. Alderman Thompson-Kelly submitted a Memorandum from Ronald Schultz, City Attorney, regarding TAPCO purchase. Referred to Planning and Development Committee.
- 10. Alderman Beck submitted a Memorandum from Ronald Schultz, City Attorney, regarding the Sale of City Owned Lots. Referred to Code and Regulation Committee.
- 11. Alderman Beck submitted the Rockford Traffic Commission Minutes from the meeting held on October 13, 2010. Referred to Code and Regulation Committee.

12. Alderman Robertson submitted a request from Palmer Klass Financial Group; "Free Shredding" services to the public, requesting temporary freestanding banner between two posts on Applicant's property located at 4615 East State Street from October 19th through October 30, 2010. Alderman Robertson moved to grant the Prayer of the Petitioner, seconded by Beck. MOTION PREVAILED (Ald. Jacobson, Elyea absent).

NEW COMMITTEE REPORTS

2010-354CR

13. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for City-Wide Alley Reconstruction 2010 (2) be made to the low bidder, Campos Construction, of Rockford, Illinois for their total bid of \$458,667.88. The funding source is Sales Tax.

Alderman Hervey moved to suspend Rule 11, seconded by Alderman Timm. MOTION PREVAILED (Ald. Jacobson, Elyea absent). The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson,

Timm, Beach, Beck, McNeely, Robertson -12-

Nays: -0-

Absent: Jacobson, Elyea -2-

14. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of October 18, 2010 in the amount of \$2,467,378.36. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson,

Timm, Beach, Beck, McNeely, Robertson -12-

Navs: -0-

Absent: Jacobson, Elyea -2-

OFFICERS REPORTS

- 15. Mayor Morrissey mentioned a Memorandum from Andres Sammul, Director of Finance, which provides information requested by Alderman Thompson-Kelly at the budget meeting on Saturday.
- 16. Mayor Morrissey presented a Proclamation proclaiming the week of October 18, 2010 to be "EAT HEALTHY AND GET MOVING WEEK" in Rockford, Illinois and encouraged citizens of all ages to eat healthier and to exercise every day.
 - Linda Sandquist, Community Foundation of Northern Illinois, presented prizes to the winners of this year's poster contest.
- 17. Alderman Johnson expressed concerns about timely funding for demolishing flood damaged homes in her ward. She did however report two more homes in the Rolling Green area were demolished this week making the total six.

- 18. Alderman Johnson announced the Rolling Green Association quarterly meeting will be held on Tuesday, October 19, 2010 at the Broadway Covenant Church located at 3525 Broadway from 6:30 pm to 8:00 pm.
- 19. Alderman Hervey announced the Rockford School District will hold an Open House on October 19th from 7:15 pm to 9:15 pm at King School located at 1306 South Court Street to discuss New Student Assignment Plan options. She encouraged all to attend this forum.
- 20. Alderman Timm mentioned attending a banquet at Stockholm Inn Saturday night celebrating the Third Presbyterian Church's 100th year anniversary and on Sunday he had the honor of representing Mayor Morrissey at the church service.
- 21. Alderman Thompson-Kelly explained the difficult task facing the Planning and Development Committee members who are reviewing recommendations for funding of local organizations.
- 22. Alderman McNeely invited the community to attend an Open House on Wednesday, October 20, 2010 from 3:00 pm to 7:00 pm at the Rockford Metropolitan Agency for Planning (RMAP) located at 313 North Main Street to review and comment on the preliminary plans for conversion of Church Street from John Street to Cedar Street and Main Street from John Street to Park Avenue from one-way traffic to two-way traffic

UNFINISHED BUSINESS

2010-355CR

23. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending the adoption of amendments to Chapter 105, Article II, Division 1 of the City of Rockford Code of Ordinances, repealing and replacing any previous ordinances, as attached hereto. The Legal Director is hereby instructed to prepare the appropriate Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson,

Timm, Beach, Beck, McNeely, Robertson -12-

Nays: -0-

Absent: Jacobson, Elyea -2-

2010-356CR

24. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending the adoption of amendments to Chapter 105, Article II, Division 2 of the City of Rockford Code of Ordinances and the 2003 ICC International Building Code, repealing and replacing any previous ordinances, as attached hereto. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson,

Timm, Beach, Beck, McNeely, Robertson -12-

Nays: -0-

Absent: Jacobson, Elyea -2-

2010-357CR

25. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending the adoption of amendments to Chapter 105, Article II, Division 3 of the City of Rockford Code of Ordinances and the 2003 ICC International Residential Code, repealing and replacing any previous ordinances, as attached hereto. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson,

Timm, Beach, Beck, McNeely, Robertson -12-

Nays: -0-

Absent: Jacobson, Elyea -2-

2010-358CR

26. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending the adoption of amendments to Chapter 105, Article II, Division 4 of the City of Rockford Code of Ordinances and the 2003 ICC International Electrical Code, repealing and replacing any previous ordinances, as attached hereto. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson,

Timm, Beach, Beck, McNeely, Robertson -12-

Nays: -0-

Absent: Jacobson, Elyea -2-

2010-359CR

27. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending the adoption of amendments to Chapter 105, Article II, Division 5 of the City of Rockford Code of Ordinances and the 2003 ICC International Mechanical Code, repealing and replacing any previous ordinances, as attached hereto. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson,

Timm, Beach, Beck, McNeely, Robertson -12-

Nays: -0-

Absent: Jacobson, Elyea -2-

2010-360CR

28. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending the adoption of amendments to Chapter 105, Article II, Division 7 of the City of Rockford Code of Ordinances and the 2003 ICC International Property Maintenance Code, repealing and replacing any previous ordinances, as attached hereto. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson,

Timm, Beach, Beck, McNeely, Robertson -12-

Nays: -0-

Absent: Jacobson, Elyea -2-

2010-361CR

29. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending the adoption of amendments to Chapter 9, Article III, Division 2 of the City of Rockford Code of Ordinances and the 2003 ICC International Fire Code, repealing and replacing any previous ordinances, as attached hereto. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson,

Timm, Beach, Beck, McNeely, Robertson -12-

Nays: -0-

Absent: Jacobson, Elyea -2-

2010-362CR

30. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending the adoption of amendments to Chapter 105 of the City of Rockford Code of Ordinances and the 2009 ICC International Existing Building Code, as amended, repealing and replacing any previous ordinances, hereby begs leave to report recommending the adoption of said amendments, as attached hereto. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson,

Timm, Beach, Beck, McNeely, Robertson -12-

Nays: -0-

Absent: Jacobson, Elyea -2-

2010-363CR

31. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending the adoption of amendments to Chapter 105 of the City of Rockford Code of Ordinances and the 2009 ICC International Fuel/Gas Code, as amended, repealing and replacing any previous ordinances, as attached hereto. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson,

Timm, Beach, Beck, McNeely, Robertson -12-

Nays: -0-

Absent: Jacobson, Elyea -2-

2010-364CR

32. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending the adoption of amendments to Chapter 105 of the City of Rockford Code of Ordinances and the 2009 ICC International Energy Conservation Guide, as amended, repealing and replacing any previous ordinances, hereby begs leave to report recommending the adoption of said amendments, as attached hereto. The Legal

Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson,

Timm, Beach, Beck, McNeely, Robertson -12-

Nays: -0-

Absent: Jacobson, Elyea -2-

2010-110-0

33. Alderman Beck moved the adoption of an Ordinance that the Mayor and Legal Director are hereby authorized to execute the amendments to Chapter 17, Article 2 of the City of Rockford Code of Ordinances. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson,

Timm, Beach, Beck, McNeely, Robertson -12-

Nays: -0-

Absent: Jacobson, Elyea -2-

2010-365CR

34. Alderman Thompson-Kelly moved the adoption of a Planning and Development Committee Report recommending that the City Council approve the attached agreement for \$14,028 in grant assistance to The Literacy Council to provide English as a Second Language (ESL) instruction via the Healthy Neighborhoods Grant Program. The funding recommendation will enable The Literacy Council to serve approximately 75 low-income residents. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson,

Timm, Beach, Beck, McNeely, Robertson -12-

Nays: -0-

Absent: Jacobson, Elyea -2-

2010-366CR

35. Alderman Thompson-Kelly moved the adoption of a Planning and Development Committee Report recommending that the City Council approve the attached agreement for \$27,000 in grant assistance to Rockford Youth Initiative to provide continuation of educational activities for youth via the Healthy Neighborhoods Grant Program. The funding recommendation will enable Rockford Youth Initiative to serve approximately 750 low/mod-income residents. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson,

Timm, Beach, Beck, McNeely, Robertson -12-

Nays: -0-

Absent: Jacobson, Elyea -2-

2010-367CR

36. Alderman Thompson-Kelly moved the adoption of a Planning and Development Committee Report recommending that the City Council approve the attached agreement for \$22,500 in grant assistance to Winnebago County Health Department to continue the

Weed n Seed program which provides academic assistance to youth and case management to adults via the Healthy Neighborhoods Grant Program. The funding recommendation will serve approximately 210 low-income residents. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson,

Timm, Beach, Beck, Robertson -11-

Nays: McNeely -1-

Absent: Jacobson, Elyea -2-

2010-368CR

37. Alderman Thompson-Kelly moved the adoption of a Planning and Development Committee Report recommending that the City Council approve the attached agreement for \$26,472 in grant assistance to Children's Home and Aid to provide assistance in expansion of crises nursery via the Healthy Neighborhoods Grant Program. The funding recommendation will enable Children's Home and Aid to serve approximately 700 low-income residents. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson, Timm,

Beach, Beck, McNeely, Robertson -11-

Nays: -0-

Absent: Jacobson, Elyea -2-

Abstain: Sosnowski -1-

2010-369CR

38. Alderman Thompson-Kelly moved the adoption of a Planning and Development Committee Report recommending approval of the addition of four eligible residential TIF Districts and any future residential TIF Districts to the Tax Incentive Program. The four presently eligible TIFs are the Expanded Mid-town District, River District North, Broadway, East River, and Assisted Living/River Housing. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson,

Timm, Beach, Beck, Robertson -11-

Nays: McNeely -1-

Absent: Jacobson, Elyea -2-

2010-370CR

39. Alderman Hervey moved the adoption of an Ordinance for the Intergovernmental Cooperation Agreement between the Township of Rockford, the City of Rockford, and Neblock, Inc. for the Construction of Improvements for Pierpont Ave. from Cunningham Rd. to Liberty St. be approved and the Mayor and Legal Director be authorized to execute the same. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson,

Timm, Beach, Beck, McNeely, Robertson -12-

Nays: -0-

Absent: Jacobson, Elyea -2-

MOTIONS AND RESOLUTIONS

2010-153R

- 40. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Central Services Manager to take bids for the following:
 - A. Bid: Demolition of 204 N. Central Ave, 1809 W. Jefferson St., 3620 Preston St., 951 N. Rockton Ave., funding source: CDBG & TIF funds.
 - B. Bid: Demolition of 1307 Andrews St., 1227 Andrews St., 1224 Andrews St., 419 Whitman St., funding source: CDBG
 - C. Bid: Demolition of 154, 158 & 178 Morgan St., and 2717 W. State, funding source: Sales Tax.

MOTION PREVAILED (Ald. Jacobson, Elyea absent).

2010-154R

41. Alderman Beck, on behalf of the Code and Regulation Committee, requests that the City Council upholds the Resolution for the denial of the request for a special event permit for Four Door Films for filming at the old Reed Chatwood Building located at 1300 Rock Street on the following dates: 10/30, 10/31, 11/13, 11/14, 11/20 and 11/21, early morning until late night. MOTION PREVAILED (Ald. Jacobson, Elyea absent).

NEW BUSINESS

- 42. Alderman Beck introduced and read an Ordinance amending Article 63 of the Zoning Ordinance of the City of Rockford for a Special Use Permit for a private practice and therapy office with owner and one other therapist in an R-2, Two-family Residential District and the Arts and Cultural District Overlay at <u>514 Prairie Street</u>. Approval is subject to the following conditions:
 - 1. Meeting all applicable building and fire codes.
 - 2. The use of the property is limited to therapy.
 - 3. Signage must be incompliance with the Arts and Cultural District.
 - 4. Approval of a building permit for a change of use.

Approval is based on the Findings of Fact. LAID OVER.

- 43. Alderman Beck introduced and read an Ordinance amending Article 63, of the Zoning Ordinance of the City of Rockford for the Renewal of Special Use Permit #054-08 for an auto salvage or recycling center in an I-2, General Industrial Zoning District at 371 Blackhawk Park Avenue. Approval is subject to the following conditions as applied to the original Special Use Permit.
 - 1. Meeting all Building and Fire Codes.

- 2. Submittal of Building Permits for Staff review and approval.
- 3. Submittal of Engineered drawings for Staff's review and approval.
- 4. Submittal of detailed landscape plan to include the type of species to be planted for Staff's review and approval.
- 5. The site is limited to the storage of vehicles and shall not allow the dismantling of vehicles on site.
- 6. The fencing along Blackhawk Park Avenue (north side), Seminary Street (west side), and the first one hundred (100) feet of the south boundary should be eight (8) feet high solid wood staggered every one hundred (100) to one hundred twenty-five (125) feet as proposed by the applicant fencing.
- 7. The surface has to be covered in Recycled Asphalt Product (RAP) and stone as per the final approved plan by Staff.
- 8. All conditions must be met prior to establishment of use.
- 9. That the property shall conform to state and Federal EPA regulations.

Approval is based on the Findings of Fact. LAID OVER.

44. Alderman Beck introduced and read an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinance of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendments shall serve as City Council advice and consent for the Liquor Commissioner to issue a liquor license to the following person:

Nancy M. Macias d/b/a San Jose Cultural Center, LTD., located at <u>3780 East State</u> <u>Street</u> for the sale of liquor by the drink in conjunction with a banquet hall, special events and dance club. Approval is subject to the following conditions:

- 1. Hours of operation shall be limited to 8:00 pm to 2:00 am Wednesday through Saturday and Sunday 12:00 pm to 12:00 am (midnight).
- 2. Security shall be provided at a minimum of 1 per 50 patrons. Servers shall be BASSETT Certified.
- The business shall operate according to the submitted business and security plans.
- 4. The business shall maintain a parking agreement with the adjacent property for a minimum of 50 parking spaces or Modification of Special Use Permit approved by City Council.
- 5. The property shall maintain a maximum capacity of 450 people unless reduced as determined by the Fire Department.
- 6. The interior layout of the business shall be consistent with the submitted site plan Exhibit K.
- 7. All applicable building and liquor codes shall apply.
- 8. The business shall operate in conformance with the submitted dress code.
- 9. The use of the property shall not detrimentally affect the surrounding neighborhood and business or unduly burden the City of Rockford.
- 10. The business shall provide parking lot patrol and security during hours of operation and until the parking lot is cleared of all patrons.

LAID OVER.

2010-111-0

45. Alderman Beck introduced and read an Ordinance amending Chapter 3, Chapter 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue

Devendra Patel and Baijesh Patel d/b/a BP Gas Station at <u>4477 Linden Road</u> for the sale of packaged liquor in conjunction with a gas station and mini-mart. Approval is subject to the following conditions:

- 1. Meet all applicable Building and Fire Codes.
- 2. Compliance with all City of Rockford Liquor Codes.
- 3. The sale of alcohol shall be limited to the interior of the convenience store that was submitted.
- 4. The hours of operation for liquor sales will be limited to 6:00 am to 2:00 am Monday through Saturday.
- 5. The hours of operation for liquor sales will be limited to 11:00 am to 12:00 (midnight) Sunday.
- 6. The sale of cigarettes shall be limited to by the package or by the carton and shall not be sold on an individual basis.
- 7. The sale of alcohol shall not exceed 30% of sales.
- 8. The sale of rose tubes, airplane-sized bottles and any other product which can be easily converted into a "crack pipe" is prohibited.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Jacobson, Elyea absent). The Ordinance was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Mark, Wasco, Hervey, Thompson-Kelly, Johnson, Beck,

McNeely, Robertson -9-

Nays: Curran, Timm, Beach -3-Absent: Jacobson, Elyea -2-

2010-112-0

- 46. Alderman Beck introduced and read an Ordinance amending Article 64 of the City of Rockford Code of Ordinance for a Variation to maximum sign size and a Variation to maximum sign height to permit signage in accordance with submitted design in an I-1, Light Industrial / Business Park District at 2685 Sandhutton Avenue. Approval is subject to the following conditions:
 - Must be constructed in accordance with Exhibit D.
 - 2. The freestanding sign must be landscaped in accordance with Section 1403.5
 - 3. The free-standing sign must meet the required setbacks.

Approval is based on the Findings of Fact.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Mark. MOTION

PREVAILED (Ald. Jacobson, Elyea absent). The Ordinance was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson,

Timm, Beach, Beck, McNeely, Robertson -12-

Nays: -0-

Absent: Jacobson, Elyea -2-

PETITIONS AND COMMUNICATIONS

47. Alderman McNeely submitted a request for service for sidewalks on Auburn Street from Springfield to Central Avenue. Referred to Public Works Department.

48. Alderman Hervey made a motion to go into closed session for purposes of discussing matters related to collective bargaining, seconded by Alderman Curran. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Thompson-Kelly, Timm, Beach,

Beck, Robertson -9-

Nays: Mark, Johnson, McNeely -3-

Absent: Jacobson, Elyea -2-

The meeting went into closed session at 6.57 p.m.

The meeting returned to open session at 7:36 p.m. and found the following alderman present:

Alderman Curran, Wasco, Hervey, Thompson-Kelly, Timm, Beach, Robertson -7-

49. Upon motion duly made and seconded, the meeting was adjourned at 7:37 p.m.

Respectfully submitted,

Diane Reed City Council Clerk

[The meeting was taped in its entirety, and the tape is on file in the Legal Department]

CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS City Council Chambers, 2ND floor City Hall 425 E. State Street, Rockford October 25, 2010 6:00 P.M. AGENDA

The following represents, in general, the chronological order of proceedings at the City Council meeting:

- Call to Order by the Mayor
- Invocation and Pledge of Allegiance
- Roll Call and determination of quorum
- Acceptance of Journal of Proceedings
- Public Hearing
- Public Participation
- Petitions and Communications
- New Committee Reports (Reports of Standing Committees Code and Regulation, Finance and Personnel, Planning and Development and other select committees)

I. NEW COMMITTEE REPORTS TO BE READ IN OCTOBER 25, 2010

A. CODE AND REGULATIONS

- 1. Beck Sale of City Owned Lots
- 2. Beck Davis Junction Boundary Agreement
- 3. Beck ZBA Special Use Permit for the operation of a sexually-oriented bookstore at 280 North Phelps Avenue, Unit E
- 4. Beck Traffic No Parking Anytime restriction on the west side of Bend Trail from Creek Bend to Bell School Road and on the east side of Bend Trail from Bell School to 100 feet south east of Bell School.
- 5. Beck Traffic A mid-block pedestrian crossing on Haskell Ave. 150 feet south of Bruce Street.
- 6. Beck Traffic Designate Bell School Road from Spring Brook Road to Riverside Blvd. as a "Through Street".
- 7. Beck Traffic No Action on the following requests:
 - 1. Stop sign control at Royal Oaks Road and Castle Hill Drive
 - 2. Repeal current existing stop sign control of Willis Ave. stopping for 8th St. and replace with all way stop at the intersection.
 - 3. Four-way stop sign control at Jonathan Ave. and N. Church Street.

- 4. Mid-block pedestrian crosswalk in the 200 block of E. State Street.
- 5. No Parking Anytime on the west side of Edgemont St. from Custer Ave. to Knight Ave.
- Officers Reports
- Unfinished Business of previous meeting

UNFINISHED BUSINESS

II. ORDINANCES LAID OVER OCTOBER 18, 2010

- 1. Beck Ordinance Amending Article 63 of the Zoning Ordinance of the City of Rockford for a Special Use Permit for a private practice and therapy office with owner and one other therapist in an R-2, Two-family Residential District and the Arts and Cultural District Overlay at 514 Prairie Street. Approval is subject to the following conditions:
 - 1. Meeting all applicable building and fire codes.
 - 2. The use of the property is limited to therapy.
 - 3. Signage must be incompliance with the Arts and Cultural District.
 - 4. Approval of a building permit for a change of use.

Approval is based on the Findings of Fact.

- 2. Beck Ordinance Amending Article 63, of the Zoning Ordinance of the City of Rockford for the Renewal of Special Use Permit #054-08 for an auto salvage or recycling center in an I-2, General Industrial Zoning District at 371 Blackhawk Park Avenue. Approval is subject to the following conditions as applied to the original Special Use Permit.
 - Meeting all Building and Fire Codes.
 - 2. Submittal of Building Permits for Staff review and approval.
 - 3. Submittal of Engineered drawings for Staff's review and approval.
 - 4. Submittal of detailed landscape plan to include the type of species to be planted for Staff's review and approval.
 - 5. The site is limited to the storage of vehicles and shall not allow the dismantling of vehicles on site.
 - 6. The fencing along Blackhawk Park Avenue (north side), Seminary Street (west side), and the first one hundred (100) feet of the south boundary should be eight (8) feet high solid wood staggered every one hundred (100) to one hundred twenty-five (125) feet as proposed by the applicant fencing.
 - 7. The surface has to be covered in Recycled Asphalt Product (RAP) and stone as per the final approved plan by Staff.
 - 8. All conditions must be met prior to establishment of use.
 - 9. That the property shall conform to state and Federal EPA regulations.

Approval is based on the Findings of Fact.

3. Beck - Ordinance - Amending Chapter 3, Section 3-55 of the Code of Ordinance of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said

amendments shall serve as City Council advice and consent for the Liquor Commissioner to issue a liquor license to the following person:

Nancy M. Macias d/b/a San Jose Cultural Center, LTD., located at <u>3780 East State</u> Street for the sale of liquor by the drink in conjunction with a banquet hall, special events and dance club. Approval is subject to the following conditions:

- 1. Hours of operation shall be limited to 8:00 pm to 2:00 am Wednesday through Saturday and Sunday 12:00 pm to 12:00 am (midnight).
- 2. Security shall be provided at a minimum of 1 per 50 patrons. Servers shall be BASSETT Certified.
- 3. The business shall operate according to the submitted business and security plans.
- 4. The business shall maintain a parking agreement with the adjacent property for a minimum of 50 parking spaces or Modification of Special Use Permit approved by City Council.
- 5. The property shall maintain a maximum capacity of 450 people unless reduced as determined by the Fire Department.
- 6. The interior layout of the business shall be consistent with the submitted site plan Exhibit K.
- 7. All applicable building and liquor codes shall apply.
- 8. The business shall operate in conformance with the submitted dress code.
- 9. The use of the property shall not detrimentally affect the surrounding neighborhood and business or unduly burden the City of Rockford.
- 10. The business shall provide parking lot patrol and security during hours of operation and until the parking lot is cleared of all patrons.
- Motions and Resolutions
- **III. NEW BUSINESS** (note: Ordinances may be read in under New Business and Rule 11 suspended and final vote taken. Committee Reports would have previously been voted on).
- 1. Beck Ordinance For amendments to Chapter 105, Article II, Division 1 of the City of Rockford Code of Ordinances, repealing and replacing any previous ordinances, as attached hereto. The Legal Director is hereby instructed to prepare the appropriate Ordinance.
- 2. Beck Ordinance For amendments to Chapter 105, Article II, Division 2 of the City of Rockford Code of Ordinances and the 2003 ICC International Building Code, repealing and replacing any previous ordinances, as attached hereto. The Legal Director shall prepare the appropriate ordinance.
- 3. Beck Ordinance For amendments to Chapter 105, Article II, Division 3 of the City of Rockford Code of Ordinances and the 2003 ICC International Residential Code, repealing and replacing any previous ordinances, as attached hereto. The Legal Director shall prepare the appropriate ordinance.

- 4. Beck Ordinance For amendments to Chapter 105, Article II, Division 4 of the City of Rockford Code of Ordinances and the 2003 ICC International Electrical Code, repealing and replacing any previous ordinances, as attached hereto. The Legal Director shall prepare the appropriate ordinance.
- 5. Beck Ordinance For amendments to Chapter 105, Article II, Division 5 of the City of Rockford Code of Ordinances and the 2003 ICC International Mechanical Code, repealing and replacing any previous ordinances, as attached hereto. The Legal Director shall prepare the appropriate ordinance.
- 6. Beck Ordinance For amendments to Chapter 105, Article II, Division 7 of the City of Rockford Code of Ordinances and the 2003 ICC International Property Maintenance Code, repealing and replacing any previous ordinances, as attached hereto. The Legal Director shall prepare the appropriate ordinance.
- 7. Beck Ordinance For amendments to Chapter 9, Article III, Division 2 of the City of Rockford Code of Ordinances and the 2003 ICC International Fire Code, repealing and replacing any previous ordinances, as attached hereto. The Legal Director shall prepare the appropriate ordinance.
- 8. Beck Ordinance For amendments to Chapter 105 of the City of Rockford Code of Ordinances and the 2009 ICC International Existing Building Code, as amended, repealing and replacing any previous ordinances, hereby begs leave to report recommending the adoption of said amendments, as attached hereto. The Legal Director shall prepare the appropriate ordinance.
- 9. Beck Ordinance For amendments to Chapter 105 of the City of Rockford Code of Ordinances and the 2009 ICC International Fuel/Gas Code, as amended, repealing and replacing any previous ordinances, as attached hereto. The Legal Director shall prepare the appropriate ordinance.
- 10. Beck Ordinance For amendments to Chapter 105 of the City of Rockford Code of Ordinances and the 2009 ICC International Energy Conservation Guide, as amended, repealing and replacing any previous ordinances, hereby begs leave to report recommending the adoption of said amendments, as attached hereto. The Legal Director shall prepare the appropriate ordinance.
- 11. Hervey Ordinance For the Intergovernmental Cooperation Agreement between the Township of Rockford, the City of Rockford, and Neblock, Inc. for the Construction of Improvements for Pierpont Ave. from Cunningham Rd. to Liberty St. be approved.
- * same action taken before
- Adjournment

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POSSIBLE ADDITIONAL ITEMS:

The following items appear on the City Council Standing Committee Agendas as noted. Items may receive a vote at committee and come before the first City Council meeting held after the committee meeting. Rule 11 can be suspended and final vote taken on said items at the City Council meeting (no rule suspension is necessary to take a vote on vouchers).

CODE AND REGULATION COMMITTEE Monday, October 25, 2010, 5:15 p.m. Conference Room A, City Hall 2nd floor (north room) AGENDA

1.	C & R 10-156	October Traffic Commission Minutes	
2.	C & R 10-170	Sale of City Owned Lots	
3.	C & R 10-159	Davis Junction Boundary Agreement	
4.	C & R 10-68	ZBA012-10	Special Use Permit for the operation of a sexually- oriented bookstore business in a C-3, General Commercial Zoning District at 280 North Phelps Avenue, Unit E

5. C & R 10-157 Closed Session for Purposes of Pending Litigation and/or Land Acquisition or Sale of Property

FINANCE AND PERSONNEL COMMITTEE Monday, October 25, 2010, 5:15 p.m. Conference Room B, City Hall 2nd floor (south room) AGENDA

- 1. Purchasing and Vouchers
 - A. Award of Bid: Demolition of Barber Colman Buildings 10 & 19 Suspend rules
 - B. Engineering Agreement Amendment: Riverwalk Phase 2 Peer Review
 - C. Resolution to take Bids
 - D. Vouchers
- 2. Supplemental Appropriation Ordinance
- 3. 3rd Quarter Investment Report
- 4. Financial Discussion

PLANNING AND DEVELOPMENT COMMITTEE

Monday, October 25, 2010, 5:15 p.m. CD Conference Room, City Hall 2nd floor AGENDA

- 1. Memorandum from Dwayne Collins, Grants Compliance Specialist, regarding 2011 Draft Action Plan –CDBG, Home, and Emergency Shelter Grants Program.
- 2. Memorandum from Alderman Sosnowski regarding publishing a RFP for the Redevelopment of the former Lorden Building on South Main for commercial or residential use.
- 3. Memorandum from Alderman Thompson-Kelly regarding the contract with the Coronado.
- 4. Memorandum from Alderman Thompson-Kelly regarding Redevelopment Fund for Revenue and Expense.
- 5. Memorandum from Ron Schultz regarding TAPCO Building Purchase.

LEGISLATIVE LOBBYING COMMITTEE

Monday, October 25, 2010, _____ p.m.

Conference Room A, City Hall 2nd floor (north room)

AGENDA

No Meeting Scheduled.